

COMMITTEE MEMBERS

Terry Marecki (C)
Jewel Ware (VC)
Sam Baydoun
Melissa Daub
Al Haidous
Joseph Palamara
Ilona Varga

February 12, 2019

**NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES**

**Thursday, February 14, 2019 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Thursday, February 14, 2019 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the January 29, 2018 meeting minutes
- C. Unfinished Business
- 1. Communication dated December 11, 2018 (received January 7th) from Beverly J. Watts, Director, Department of Public Services, forwarding the FY 18-19 maintenance and repair schedule for both primary and secondary roadways, listed by community, pursuant to Enrolled Ordinance 2018-683, page 19, item 1. (2019-33-011)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

D. New Business

1. Communication dated January 11, 2019 (received January 25th) from Beverly J. Watts, Director, Department of Public Services, forwarding the December 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-014)
2. Communication dated February 6, 2019 (received February 8th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of roads in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance No. 2018-683, page 19, item 4. (2019-30-021)
3. Communication dated December 20, 2018 (received January 18th) from Christine Matlock, Permit Engineer, forwarding the notice of final decision from Wayne Disposal, Inc. indicating that the Michigan Department of Environmental Quality (MDEQ) issued an approval of the proposed major modification to the Hazardous Waste Management Facility Operating License for Wayne Disposal, Inc. pursuant to Part 111, Hazardous Waste Management, of Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2019-69-005)
4. Communication dated October 2, 2018 (received December 14th) requesting Commission approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Usinage Pro24, Inc. dba Nordik Blades (of Asbestos, QC) in the amount of \$200,944 for plow blades for the Department of Public Services, IPPM Division; the County Executive advises that 8 bids were received in response to 102 direct solicitations; after review, the Procurement Division recommended a split award with Michigan CAT and Wear Parts & Equipment, however, due to Wear Parts & Equipment subsequently raising its price citing tariffs, raw materials and labor costs, the Procurement Division recommends award to Nordik Blades, as the next-lowest responsible and responsive bidder; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-001)

Firm: Usinage Pro24, Inc. dba Nordik Blades
Address: 451 Amiante St., Asbestos, QC J1T 4V8
Contact: Zoltan Nemeth (819) 879-0047

5. Communication dated December 7, 2018 (received December 17th) requesting Commission approval of a five-year agreement with three, five-year options to renew between the Charter County of Wayne and T-Mobile Central, LLC in the amount of \$7,500 to allow T-Mobile entry and access to drive its vehicle to and from and park its vehicle at the northeast corner of Goddard Yard to utilize the Detroit Edison Tower; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 670010 (Roads-Rev-County Road Fund). (2019-30-006)
6. Communication dated January 15, 2019 (received January 24th) requesting Commission approval of a proposed declaration and notice between the Charter County of Wayne and the Michigan Department of Natural Resources (MNRTF) for the Refuge Gateway Boat Dock/Fishing Pier, through the Michigan Natural Resources Trust Fund Grant to declare that a portion of the property is, and shall be held, transferred, sold, conveyed, leased, occupied and used subject to the obligation hereinafter set forth, all of which shall run with the land and placing this notice on record as confirmation of its obligations as set forth in the project

agreement; the County Executive advises that the project agreement describes certain requirements to ensure the long-term conservation of the property and its use for public outdoor recreation; the declaration and notice is effective upon Commission approval. (2019-60-014)

7. Communication dated January 29, 2019 (received February 1st) requesting Commission approval of the appointment of Elmeka N. Steele, Esq. (of Grosse Pointe Farms) to the position of Deputy Director for the Department of Public Services, Environmental Services; the County Executive advises that Ms. Steele's annual salary is \$130,093 inclusive of a 5% concession, benefits will be provided in accordance with the Wayne County Executive Benefit Plan and Ms. Steele will receive paid parking; the appointment will become effective upon Commission approval. (2019-10-005)
 8. Communication dated January 16, 2019 (received January 24th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck not to exceed \$50,000 for improvements to Veteran's Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-013)
 9. Communication dated December 7, 2018 (received January 24th) requesting Commission approval of an assignment agreement between the Charter County of Wayne and South Wayne Center Association, LLC (of Wayne) and Persiconi & Persiconi, LLC for the leased property located at 3600 Commerce Court in Wayne, Michigan; the County Executive advises that Persiconi & Persiconi, LLC desires to serve as South Wayne Center Association LLC's assignee and to assume all obligations, liabilities and responsibilities under the lease until the expiration; the assignment agreement increases the total lease amount from \$444,000 to \$684,000; the term of the lease agreement remains from January 1, 2018 through December 31, 2019; the cost of the lease agreement will continue to be charged to Account Nos. 228 60149 941000 (Water Quality Management), 229 60133 941000 (Land Resource Management) and 223 67248 941000 (Senior Services). (2014-70-003M3)
 10. Communication dated October 30, 2018 (received November 5th) requesting Commission approval of a declaration and notice between the Charter County of Wayne and the Michigan Department of Natural Resources (MDNR) for the Elizabeth Park Greenway Michigan Natural Resources Trust Fund (MNRTF) grant; County Executive advises that the declaration declares that the portion of the Property identified in Exhibit A is and shall be held, transferred, sold, conveyed, leased, occupied and used subject to the obligation hereinafter set forth, all of which shall run with the land and Wayne County is placing this notice on record as confirmation of its obligations as set forth in the project agreement, including the requirement that the consent of the MDNR and the MNRTF Board of Trustees is required prior to the conveyance of any rights or interest in the property to another entity, or for the use of the property for purposes other than conservation or public outdoor recreation. (2019-60-004)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".